

APPROVED

October 18, 2005

Michigan State Administrative Board

Lansing, Michigan

September 27, 2005

A special meeting of the State Administrative Board was held in the Lake Ontario Room, 3rd Floor, Michigan Library and Historical Museum, on Tuesday, September 27, 2005, at 11:10 a.m.

Present: Kelly Keenan, Chief Counsel, representing Jennifer M. Granholm, Governor, Chairperson
Kristie Profit, Policy Advisor, representing John Cherry, Lt. Governor
Patrick Isom, Assistant Attorney General, representing Michael A. Cox, Attorney General
Mary G. MacDowell, Director, Financial Services Bureau, representing Jay B. Rising, State Treasurer
Joseph Pavona, Director, Bureau of Administrative Services, representing Terri Lynn Land, Secretary of State
Elaine Madigan, Executive Director of School Finance and School Law, representing Michael P. Flanagan, Superintendent of Public Instruction
Wayne Roe, Jr., Administrator of Contract Services, representing Gloria Jeff, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Daphne Johnson, Michael Reilly, Department of Attorney General; Kristi Broessel, Department of Community Health; Diana Quintero, Department of Information Technology; James Burris, Joe Chin, Jr., Elise Lancaster, Debbie Roberts, Janet Rouse, Tom Saxton, TeAnn Smith, Kristi Thompson, Brian Trumbull, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Sergio Paneque, Executive Office; Rebecca Park, House Republican Policy Office; Bruce Ashley, Scott Breslin, Public Affairs Associates; Paul M. Tarr, P. M. Tarr & Associates

1. CALL TO ORDER:

Mr. Keenan called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETINGS AND APPROVAL THEREOF:

NONE

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION
OF THE BOARD:

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:
(Please see the following page)

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Ms. MacDowell presented the Finance and Claims Committee Report for the regular meeting of September 27, 2005. After review of the forgoing Finance and Claims Committee Report, Ms. MacDowell moved that the Finance and Claims Committee Report covering the regular meeting held September 27, 2005, be approved and adopted. Mr. Pavona supported the motion and it was approved unanimously.

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Ms. MacDowell presented the Building Committee Report for the special meeting of September 27, 2005. After review of the forgoing Building Committee Report, Ms. MacDowell moved that the Building Committee Report covering the special meeting held September 27, 2005, be approved and adopted. Mr. Pavona supported the motion and it was approved unanimously.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. MacDowell moved the meeting be adjourned. The motion was supported by Mr. Pavona and unanimously approved. Mr. Keenan adjourned the meeting.

SECRETARY

CHAIRPERSON